Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Tuesday, June 12, 1979 at 9:20 A. M.

> Present: Allen M. Smith, Supervisor George G. Young, Councilman Francis E. Menendez, Councilman

John Lombardi, Councilman Antone J. Regula, Councilman

Also Present: Henry S. Saxtein, Town Attorney

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 9:20 A. M. on the 12th day of June, 1979, and do consent to the holding of such meeting for the purpose of considering a Home Rule request and any other matters that may come before the Town Board.

DATED: June 11, 1979

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD, NEW YORK

Allen M. Smith
Supervisor

George G. Young
Councilman

F. E. Menendez
Councilman

John Lombardi
Councilman

Antone J. Regula Councilman

FILED.

Supervisor Smith called the meeting to order at 9:20 A. M.

Supervisor Smith advised the Board Members that at hie request, State Senator Kenneth LaValle has introduced Senate Bill No. 6036 entitled "An Act to Amend the General Municipal Law", to create and establish the Town of Riverhead's Industrial Development Agency.

RESOLUTIONS

AUTHORIZING HOME RULE REQUEST #266

Councilman Lombardi offered the following resolution,

which was seconded by Councilman Menendez.

WHEREAS, constitutional provisions mandate that bills establishing municipal industrial development agencies

require a Home Rule Request, and

WHEREAS, Senator Kenneth P. LaValle has introduced Senate Bill No. 6036 entitled "An Act to Amend the General Municipal Law", in relation to creating and establishing the Town of Riverhead Industrial Development Agency, and provide for its functions, powers, and duties; now, therefore, be it

RESOLVED, that the Town Board of the Town of Riverhead hereby requests that Senate Bill No. 6036 be passed authorizing the Town of Riverhead to establish an industrial development agency, and be

FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute the necessary Home Rule Request.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes, Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

#267 AUTHORIZE TOWN CLERK TO PUBLICIZE WANT AD

Councilman Lombardi offered the following resolution, which was seconded by Councilman Menendez.

WHEREAS, Employment opportunities are available with the Town of Riverhead Recreation Department and Riverhead Housing Development Corporation, and

WHEREAS, Applications for a recreation specialist

and a housing administrator are being considered, and

WHEREAS, Applicants with formal education and college degrees will be given preference, and

WHEREAS, Prior work experience is not required, but

can earn a preference, and

WHEREAS, Residency in Riverhead is required, and WHEREAS, Resumes should be mailed to Supervisor, Town of Riverhead, 200 Howell Avenue, Riverhead, New York 11901 before June 26, 1979, hence

THEREFORE, BE IT FURTHER RESOLVED, That the Town Clerk of the Town of Riverhead is hereby authorized to publicize for two consecutive weeks in the News Review and News Day, and post the public notice.

The vote, Regula, Yes, Lombardi, Yes, Menendez, Yes,

Young, Yes, and Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 9:30 A.M.

IJP:ee

Irene J. Pendzick, Town Clerk

Stene J. Pendzick